

**VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday June 28th, 2016 at the Village Hall**

Call to Order

Mayor Cottam called the meeting to order at 5:30 PM

Pledge of Allegiance

Mayor Cottam called for the Pledge of Allegiance.

Roll Call

Present were Mayor Cottam, Mayor Pro-tem Howe, Councilor Lanon, Councilor Colenda, Councilor Larson. Also present were Village Manager Richard Tafoya, and Village Clerk Terry Cordova. A quorum was present.

Approval of Agenda

Mayor Pro-tem Howe made the motion to approve the agenda. Councilor Larson seconded. Motion carried 4-0

Approval of Consent Agenda

1. Approval of June 14th Regular Council Meeting Minutes

Mayor Pro-tem Howe made the motion to approve the consent agenda, Councilor Larson seconded. Motion carried 4-0

Requests and Responses from the Audience (Limited to 3 minutes)

Jack Fuehr – Expressed his concerns with the GO Bond

Announcements and Proclamations

Reports:

a. Governing Body Report

Mayor Pro-tem Howe reported on the Wellness retreat that is going on this week and also invited everyone to a Veteran Golf Event to be held July 1, 2, and 3.

b. Manager's Report- Manager Tafoya reported that Angel Fire will be hosting NERTPO tomorrow at the community center. He also stated that he would not be attending the next council meeting as he will be on vacation.

c. Staff Reports

Bret Wier – reported on the finance department (see attached)

Before the next report Mike Davey Public Works committee member expressed his frustration with the Village and staff. Manager Tafoya addressed Mike's concerns. Johnny Morton Public Works committee member added that he would like to see the bond election postponed.

Burl Smith – Building Inspector gave an update on the Family Dollar saying that they should start building mid- July.

d. Committee Reports

Tim Herfel – Sustainability Committee gave an update on the art project that is being donated to the village by Brice Adams. (see attached)

Old Business-None

New Business

A. Discussion/Approval of the Appointment of Andy Bertges as Fire Chief

Mayor Cottam explained that it was an oversight and should have been done four years ago but that it was being corrected. Mayor Pro-tem Howe made the motion to appoint Andy Bertges as Angel Fire Fire Chief. Councilor Lanon seconded. With no further discussion the motion carried 4-0 Terry Cordova, Village Clerk swore in Andy Bertges.

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5 **B. Discussion /Approval of Resolution 2016-27 a Resolution Establishing the FY 2016-**
6 **2017 Holiday Schedule**

7 Terry Cordova, Village Clerk explained that each year the Village Council approves the
8 holiday schedule. The only change to this year's schedule is the addition of Martin
9 Luther King day in January. Mayor Pro-tem Howe made the motion to approve 2016-27
10 a resolution establishing the FY 2016-2017 holiday schedule. Councilor Colenda
11 seconded. With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe
12 –aye, Councilor Larson –aye, Councilor Lanon-aye, Councilor Colenda –aye.

13 **C. Discussion/Approval of Resolution 2016-28 a Resolution Approving the Finance**
14 **Department Policies ,Procedures and Controls**

15 Bret Wier, Finance Manager explained that historically the Village of Angel Fire has not
16 had properly documented policies and procedures for many functions of the finance
17 department. Although the village staff have been following these policies, procedures
18 and controls since last July our auditors require that these policies, procedures and
19 controls be documented and approved by council. Mayor Pro-tem Howe made the
20 motion to approve resolution 2016-28 a resolution adopting finance department policies,
21 procedures and control. Councilor Larson seconded. Mayor Pro-tem Howe added that
22 these were impressive. With no further discussion the motion carried 4-0 with Mayor
23 Pro-tem Howe –aye, Councilor Larson-aye, Councilor Lanon-aye, Councilor Colenda –
24 aye.

25 **D. Discussion/ Approval to Accept the New Mexico Clean and Beautiful FY 2016-2017**
26 **Contract for Grant Funds**

27 Tracy Orr, Grants and Projects explained that the Village of Angel Fire applied for the
28 New Mexico Clean and Beautiful grant to assist us with clean up days and beautification
29 of village hall, the community center, the median on N. Angel Fire Rd. and the fire
30 department. We were awarded \$3,000 for FY2016-2017, which is \$500 more than last
31 year. Tracy added that Angel Fire was one of seven communities that received the
32 funds. Mayor Pro-tem Howe made the motion to accept New Mexico Clean and
33 Beautiful FY 2016-2017 contract for grant funds in the amount of \$3,000.Councilor
34 Lanon seconded. With no further discussion the motion carried 4-0

35 **E. Discussion / Approval of an Ordinance Amending Title 9, Chapter 11,Article C**
36 **The North Corridor Overlay District (1st Reading) (Public Hearing)**

37 Mayor Cottam opened the public hearing at 6:13pm. With no input Mayor Cottam
38 closed the public hearing at 6:13pm. Councilor Colenda asked what happens going
39 forward to the older buildings and if they are sold. Burl Smith , Building Inspector
40 stated that according to the ICC code once they start to do any work on the building they
41 will be required to bring it up to code at that time . Because we have already accepted
42 the code it will be required. This is for both commercial and residential properties.
43 Mayor Pro-tem Howe made the motion to approve first reading of title 9, chapter 11,
44 article C overlay district. Councilor Lanon seconded. With no further discussion the
45 motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Larson-aye, Councilor
46 Lanon-aye, Councilor Colenda –aye.
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6 **F. Discussion/ Approval to Enter into a Contract With PI Properties to Lease Real**
7 **Property at 48 and 53 Flamingo Road**

8 Andy Bertges, Fire Chief explained that the fire department and water department
9 require additional storage for water and fire equipment. The water department currently
10 leases 48 Flamingo Rd. and would like to continue the lease. The fire department was
11 required to move station 3 to a location further from the main station 1 to meet State
12 Fire Marshal's criteria for funding. Councilor Colenda added that whoever negotiated
13 the lease did a very good job. Andy stated that he only had a hand in the negotiations.
14 This location does provide the additional space needed for the equipment. Mayor Pro-
15 tem Howe made the motion to approve a contract with Pi Properties to lease real
16 property at 48 and 53 Flamingo Road for the purpose of storing water and fire
17 department equipment. Councilor Larson seconded. With no further discussion the
18 motion carried 4-0.
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24 **Adjournment**

25 Mayor Cottam adjourned the meeting at 6:19PM
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29 **Passed, Approved and Adopted on this 12th day in July, 2016**
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37 **Barbara Cottam, Mayor**

38 **ATTEST:**

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40 **Terry Cordova, Village Clerk**
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Village of Angel Fire
Council Meeting
June 28, 2016

Finance Department Report

The council was informed as of July 24th the Village had paid off 6 outstanding long term debt obligations. In the amount \$291,866.23. In addition, the accounts payable that was in arrears for insurance was paid current.

In response to public comments the council was informed that the September 13th date was not a date taken lightly. It is understood that this is an aggressive date but due to election law requirements the next available election date after September 13th would be in the spring. Waiting until the spring to have the election would result in not being able to start the improvements until the summer of 2018. This delay would only prolong the issues with the roads, water and wastewater systems. It was determined after great consideration that the roads were in such significant need that using the more aggressive date would best serve the community.

The council was thanked for their support and hours of worked that went into preparing the GO Bond questions.

Angel Fire Ski & Snowboard Area Committee

Let's ALL Keep AF Beautiful!



Angel Fire Sustainability Committee

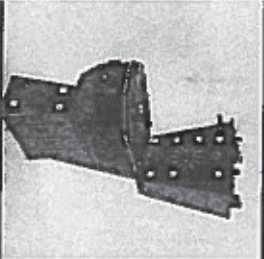
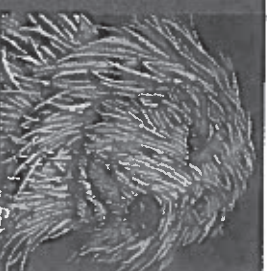
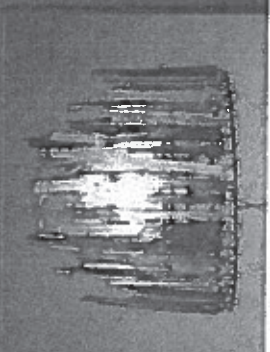
Oh-yes!
IT'S

FREE

Angel Fire Sustainability Committee

SparePart Art Fundraiser Venue September 3, 2016





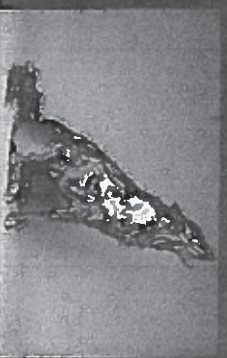
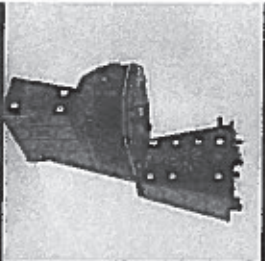
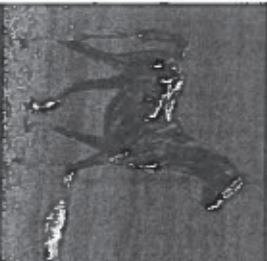
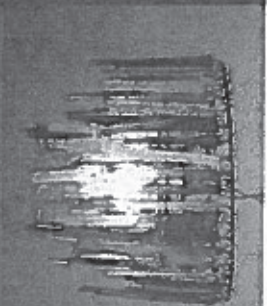
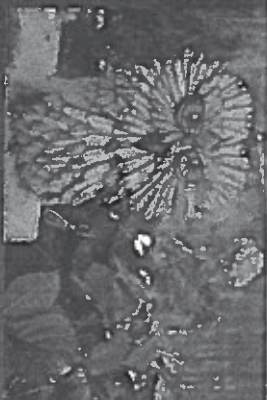
SPARE PART ART

Be part of the 2nd Annual Spare Part Art fundraiser & silent auction art benefitting Angel Fire's Sustainability Committee.

When: September 3, 2016

3:00 pm – 5:30 pm

Where: By Angel Fired Pizza in Plaza



SPARE PART ART

Silent Auction

Unique One of Kind Art Pieces

Music

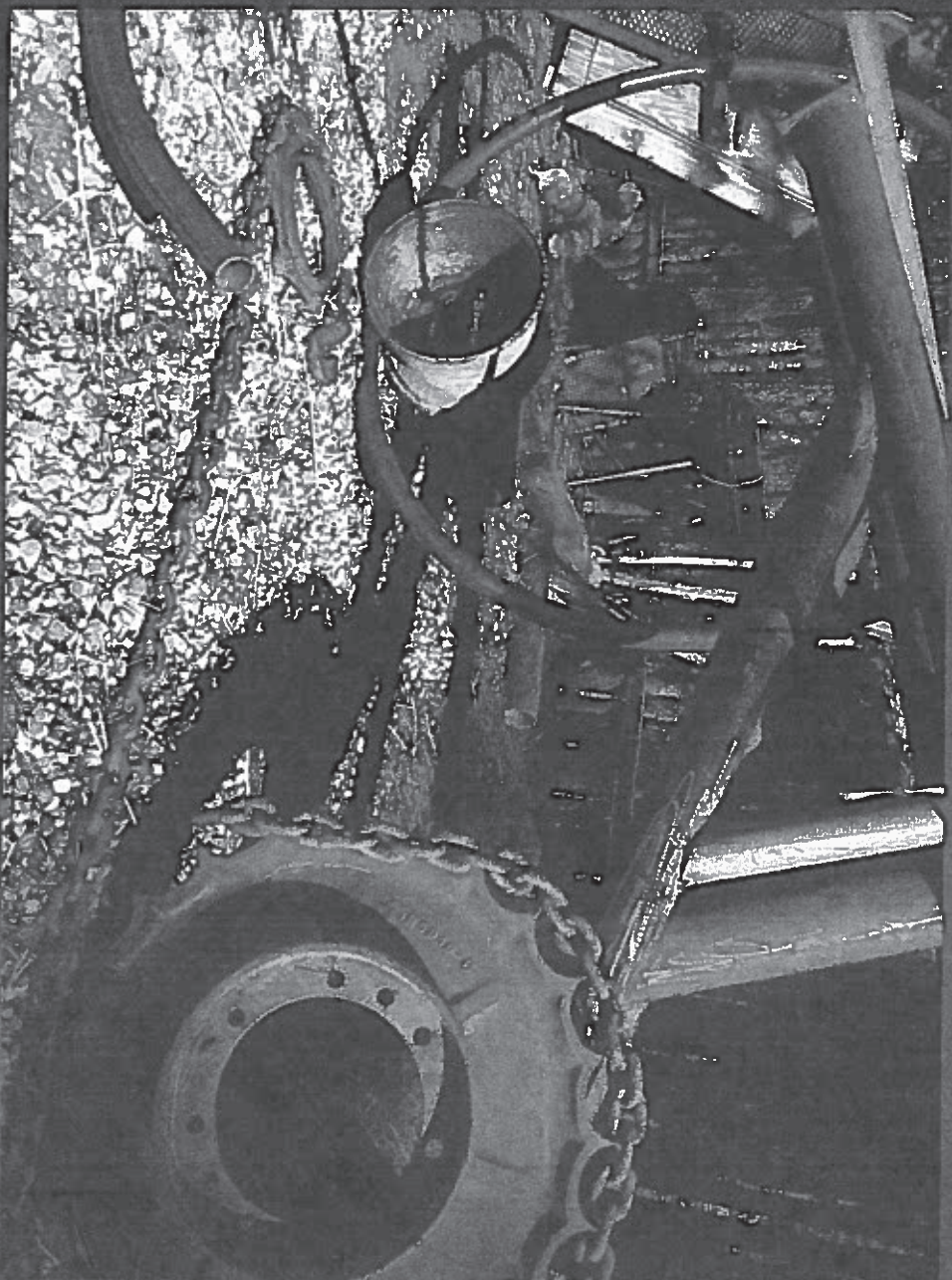
Food

Join us after the Parade of Homes

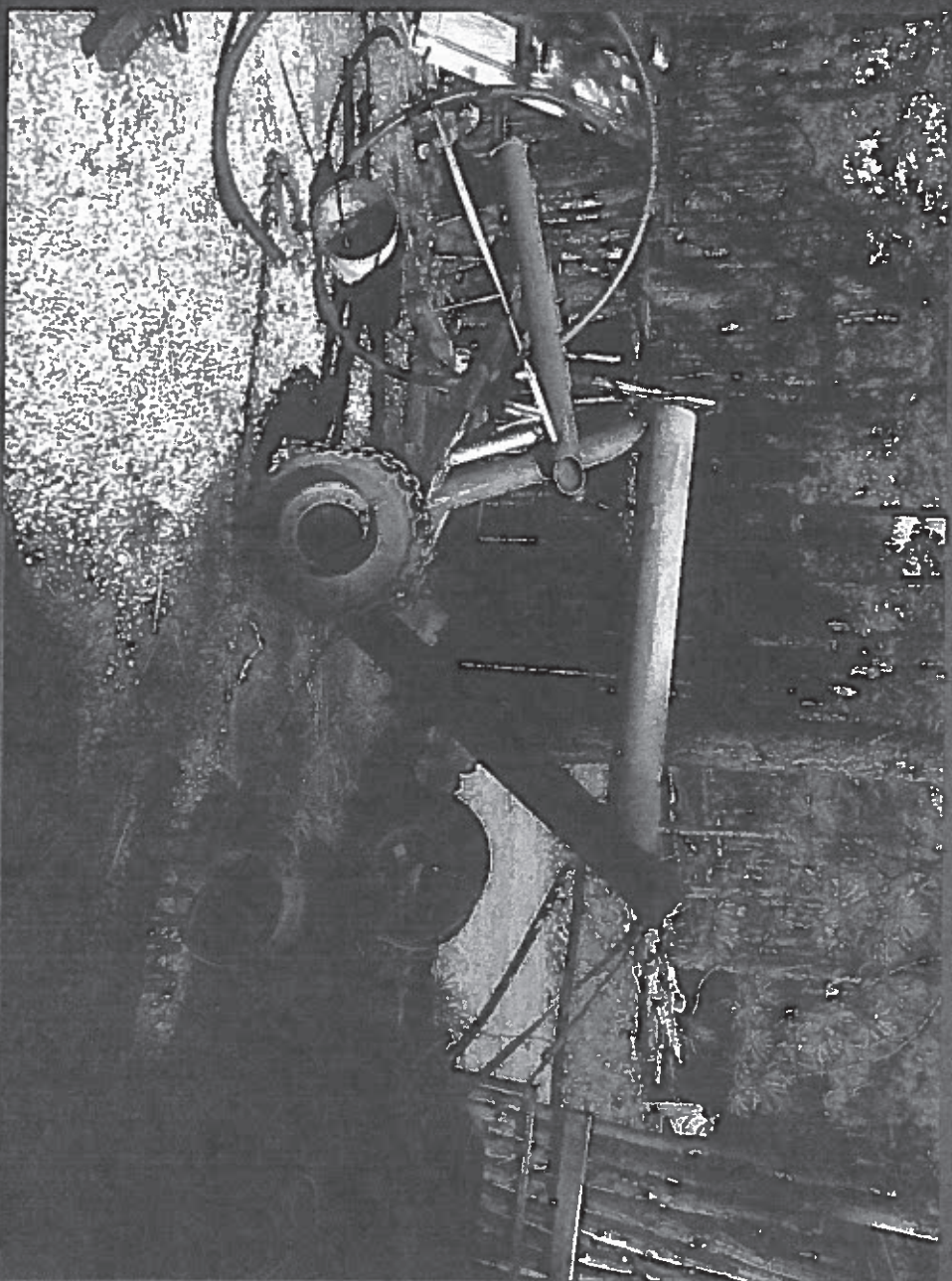
Public Art Bicycle Parts Work in Progress

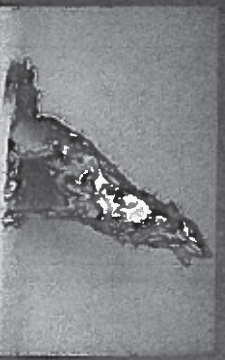
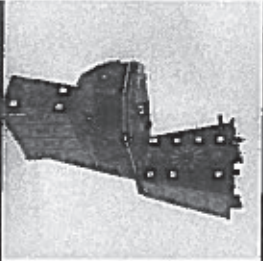
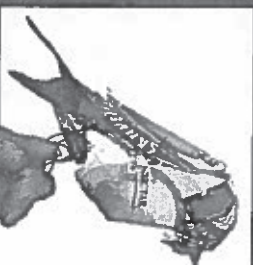
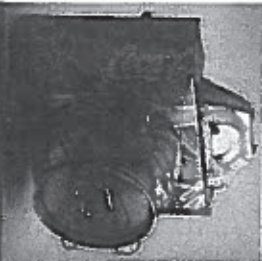
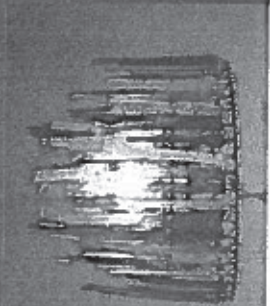
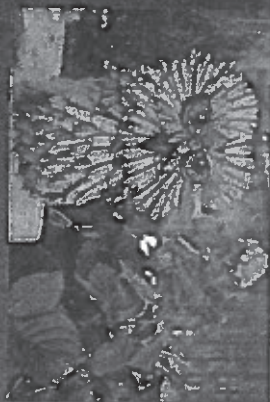


Public Art Bicycle Work in Progress



Brice Adams Public Artist's Bicycle Creation in Progress





SPARE PART ART

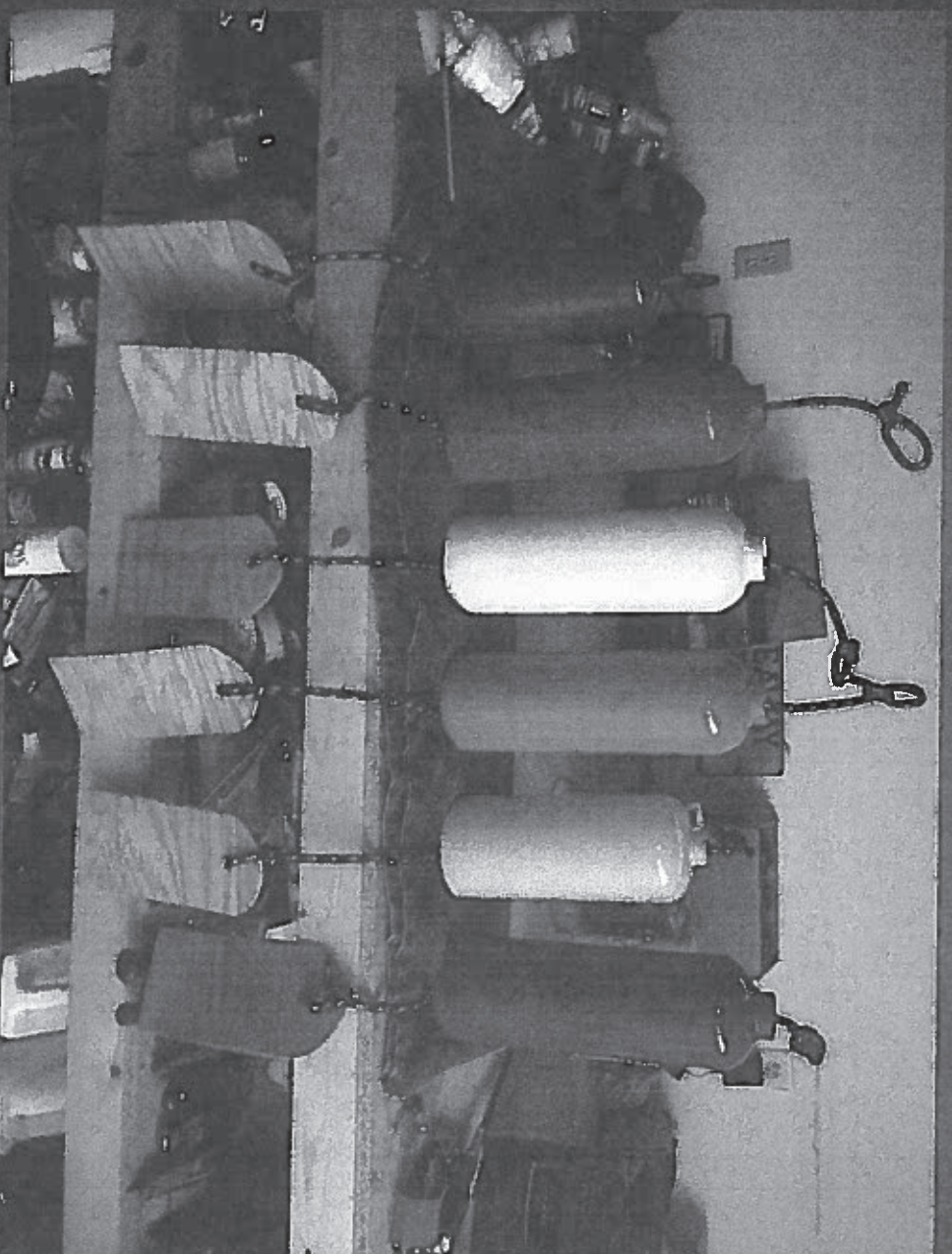
Funds raised will benefit...

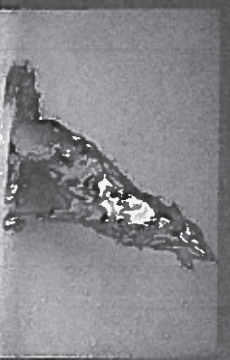
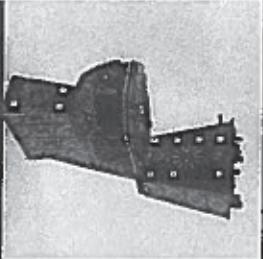
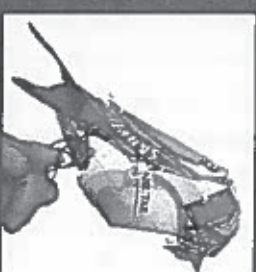
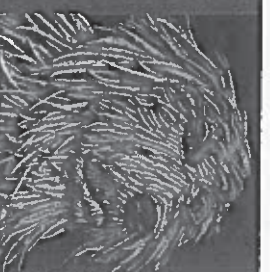
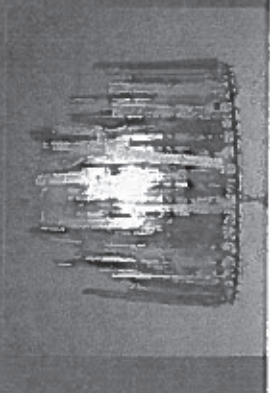
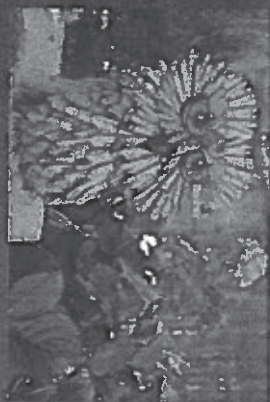
*Creation of Public Art Pieces for
the Village of Angel Fire

*Moreno Valley Arts Council

* AF Chamber of Commerce

Old Fire Extinguishers to Wind Bells





SPARE PART ART

Recycling old junk not only benefits the environment, it breathes new life into old objects that were once destined for the landfill. Roll up your sleeves and make one person's trash into another person's treasure.

Angel Fire Sustainability Committee

